



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

***Monday, January 13, 2020 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California***

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kathryn.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**CALIFORNIA HIGHWAY PATROL (2720)
EL CENTRO AREA OFFICE REPLACEMENT
IMPERIAL COUNTY**

*Authority: Budget Act of 2016, Item 2720-301-0044 (2)
Budget Act of 2019, Items 2720-301-0044 (2) and 2720-301-0660 (1)*

Consider adoption of a resolution to:

- 1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Service and the Board, with consent of the California Highway Patrol.**
- 4. Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriation	\$41,938,000
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BOND ITEM—2

**DEPARTMENT OF GENERAL SERVICES (7760)
SACRAMENTO REGION: NEW RICHARDS BOULEVARD OFFICE COMPLEX
SACRAMENTO COUNTY**

*Authority: Budget Act of 2018, Item 7760-301-0001 (4)
Budget Act of 2019, Item 7760-301-0660 (1)*

Consider adoption of a resolution to:

- 1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2. Authorize the sale of lease revenue bonds.**
- 3. Approve the form of and authorize the execution and delivery of a Project Delivery Agreement between the Department of General Services and the Board.**
- 4. Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

Total Bond Appropriations	\$1,014,598,000
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MINUTES

Consider approving the minutes from the December 13, 2019 meeting.

CONSENT ITEMS - CALENDAR A

CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SHASTA TRINITY UNIT HEADQUARTERS/NORTHERN OPERATIONS: RELOCATE
FACILITY
SHASTA COUNTY**

*Authority: Budget Act of 2017, Item 3540-301-0001(4)
Budget Act of 2019, Item 3540-301-0001(3)
Government Code Section 14673.9*

Consider authorizing:

- a) Acquisition of real property**
- b) Execution of a Property Exchange Agreement and other such documents as may be required to complete the acquisition**

CONSENT ITEMS - CALENDAR B

CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (8570)
NORTH VALLEY ANIMAL HEALTH AND SAFETY LABORATORY, TURLOCK:
LABORATORY REPLACEMENT
STANISLAUS COUNTY**

Authority: Budget Act of 2017, Item 8570-301-0001 (1)

Consider authorizing:

- a) An above market value acquisition of real property**
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition**

ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

Authority: Item 2665-306-0890 (1), Budget Act of 2012, as reappropriated by the Budget Act of 2018
Item 2665-306-6043 (1), Budget Act of 2012, as reappropriated by the Budget Act of 2018
Item 2665-306-3228 (1), Budget Act of 2014
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties for the High Speed Train System:

- 1. Terlip-Backowski Property (Fresno County)**
Authority Parcel Number: MF-10-1003-1
Assessor Parcel Number: 504-092-48s (formerly designated as 504-092-22s)
- 2. DCTN3 388 Fresno Property (Fresno County)**
Authority Parcel Number: MF-10-1008-1
Assessor Parcel Number: 504-092-47S
- 3. Hyeland Farming Property (Fresno County)**
Authority Parcel Numbers: FB-10-0478-1, FB-10-0478-3, FB-10-0478-7, FB-10-0478-10, FB-10-0478-11, FB-10-0478-12, FB-10-0478-13, FB-10-0478-14, FB-10-0478-15, FB-10-0478-16, and FB-10-0478-17
Assessor Parcel Number: 056-080-12S
- 4. Alpaugh Irrigation District Property (Tulare County)**
Authority Parcel Numbers: FB-54-0525-1, FB-54-0525-2, FB-54-0525-3, FB-54-0525-4, FB-54-0525-5, FB-54-0525-6, FB-54-0525-7, FB-54-0525-8, FB-54-0526-1, FB-54-0526-2, FB-54-0526-3; FB-54-0526-4, FB-54-0526-5, FB-54-0526-6, FB-54-0526-7, FB-54-0526-8, FB-54-0526-9, FB-54-0527-1, FB-54-0527-2, FB-54-0527-3, FB-54-0527-4, FB-54-0527-5, FB-54-0527-6, FB-54-0527-7, FB-54-0527-8, FB-54-0527-9, FB-54-0527-10, and FB-54-0528-1
Assessor Parcel Numbers: 313-060-001, 313-050-002, 313-050-010, 313-050-013, and 313-050-014
- 5. McConnell Farms Property (Kern County)**
Authority Parcel Number: FB-15-0208-1
Assessor Parcel Number: 072-010-020

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING